

FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all the children ages 0 through 5 are healthy, are loved and nurtured, and enter school as active learners.

April 21, 2014

2:00 p.m. – 4:00 p.m.

**County Administration Center
1600 Pacific Highway, Room 302 / 303
San Diego, CA 92101**

AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – February 10, 2014. Supporting Documents
C	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker. (<i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)
D	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Public Hearing Action	Acceptance of the FY 2012-13 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2012-13 First 5 California Annual Report.
2 Public Hearing Action	First 5 San Diego Strategic Plan 2010-2015 Annual Review Supporting Document The Commission is asked to review the 2010 – 2015 Strategic Plan in a public hearing as required by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.

<p style="text-align: center;">3 Action Presentation</p>	<p>Approval of the FY 2014 – 15 Operating Budget and Financial Spending Plan Supporting Documents</p> <p>The Commission is asked to approve the FY 2014 – 15 Operating Budget, Financial Spending Plan and specific contract funding.</p>
<p style="text-align: center;">4 Action</p>	<p>Parent Education and Family Engagement Activities Supporting Document</p> <p>The Commission will be given an update on the Parent Education and Family Engagement Activities and is asked to approve funding for the <i>Pathways to Play</i> project.</p>
<p style="text-align: center;">5 Action</p>	<p>Update of a Commission Policy Supporting Documents</p> <p>The Commission is asked to approve revisions to policy F5C-005 Support of Community Events and Professional Education Symposia.</p>
<p style="text-align: center;">6 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report from the Finance Committee. Additionally, the Balance Sheet as of March 31, 2014 will be presented as well as the 3rd Quarter Budget Projection for FY 2013 – 14.</p>
<p style="text-align: center;">7 Information</p>	<p>TPAC Report</p> <p>This is a standing agenda item report of TPAC's activities.</p>
<p style="text-align: center;">8 Information</p>	<p>Executive Director Monthly Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">9</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the 2015 – 2020 Strategic Plan

If you are planning to attend and need special accommodations, please call Jenny Pietila at (619) 523-7711 at least three days in advance of the meeting.

Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Hwy, Suite 302, San Diego, CA

The schedule for future Commission meetings is posted on the Commission's website.

The next Commission meeting will be on June 2, 2014

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.

www.first5sandiego.org